

Salem School Committee
 Special Meeting Minutes
 Wednesday, August 26, 2009

A special meeting of the Salem School Committee was held on Wednesday, August 26, 2009 at 6:00 p.m. in the School Committee Chambers at Collins Middle School, 29 Highland Avenue, Salem, Massachusetts, for the purpose of deliberating on the proposed instructional positions to be funded by FY 2010 American Recovery and Reinvestment Act (A.R.R.A.), State Stabilization funds(S.F.S.F.)

Members Present: Mayor Kimberley Driscoll, Mr. Nate Bryant, Mr. James Fleming, Mrs. Kerry Martin, Dr. Janet Crrane

Members Absent: Mr. Kevin Carr and Dr. Brendan Walsh

Others Present: Dr. William Cameron, Superintendent, Alyce Davis, Assistant Superintendent, Business manager John Danizio and Eileen Sacco, Secretary.

Mayor Driscoll called the Special Meeting of the Salem School Committee to order at 6:10 p.m.

Approval of the Agenda

Mr. Fleming moved to approve the agenda, seconded by Dr. Crane. The motion carried.

Questions and Comments from the Audience

There were no questions or comments from the audience.

Dr. Cameron reported that he has reviewed an email received from Mr. Wulfson at DESE and he feels that there are sufficient safeguards in place to spend \$800,000. Mr. Fleming agreed and noted that there is adequate documentation from the Superintendent about what would happen if the money does not come. Dr. Cameron reviewed the proposed positions as follows:

| <u>Category</u> | <u>Proposed Expenditure</u> | <u>FTE's</u> | <u>Location</u> | <u>Amount</u> |
|------------------------|-------------------------------------|---------------------|------------------------|----------------------|
| Instructional | E.L.L Teachers | 3.0 | District Wide | \$175,000 |
| Staff | Library Media Specialist | 1.0 | K-8 | \$68,500 |
| | School Adjustment Counselor | 1.0 | SHS | \$68,500 |
| | Elementary Teachers | 2.0 | TBD | \$100,000 |
| | M.S. Science Curriculum Facilitator | 0.5 | Collins | \$34,500 |
| | Technical Education Teacher | 0.4 | Saltonstall | \$20,000 |
| | Credit Recovery Staff | 0.8 | SHS | \$32,500 |
| | Art, Music, PE Specialists | 1.8 | District Wide | \$105,000 |

| <u>Category</u> | <u>Proposed Expenditure</u> | <u>FTE's</u> | <u>Location</u> | <u>Amount</u> |
|--|---|---------------------|------------------------|----------------------|
| Instructional Staff Continued: | Technology Integration Specialist | 1.0 | K-8 | 65,000 |
| | E.S.L. Tutor | 0.5 | Collins | \$14,000 |
| Salary Total | | | | \$683,000 |
| Health Insurance | Coverage for 20 Hour per week personnel | 9.0 | | \$117,000 |
| Retirement | Salem Retirement Board | 0.5 | | \$1,300.00 |
| Instructional Staff Grand Total | | | | \$801,300 |

Mr. Fleming moved to approve the proposed instructional positions to be funded by FY2010 ARRA / SFSF stabilization funds. Dr. Crane seconds the motion. The motion carries.

Questions and Comments from the Audience Regarding the August 26, 2009 Agenda

There were no questions or comments regarding the agenda this evening.

There being no further business to come before the School Committee this evening, Mr. Fleming moved to adjourn the meeting, seconded by Dr. Crane. The motion carried.

The meeting was adjourned at 6:15 p.m.

Respectfully submitted by:

Eileen M. Sacco, Secretary
Salem School Committee

APPROVED BY THE SALEM SCHOOL COMMITTEE ON SEPTEMBER 8, 2009